

e the Agenda of the Council meeting of Thursday

a discussion period at the end of the Agenda by Ed.
l. Yay for Max who helped me make this Agenda.
add a presentation about summer office and

e the minutes of the Council meeting of Thursday,
EngSoc website

Newton:

, slippery when wet, sand man viper
band

part b section 4

should be reviewed every three years
y for summer office and their pay
ge is 1.75 times minimum wage, which will be
er – 3 exec for the summer

last year was \$16.53 which was 1.75 times
plus cost of living increase
policy change thing, the summer is for the new
new executive should do this instead
new the wage change
should be decided by the final council of fall term,
going into
, next year will be lower slightly, only a \$200 per
summer, then \$700 a head, that plus the Engenda pay.
c here.
good idea to get more members of the exec here...
projects for vpsa, I don't know if that's the right
Engenda is a good idea, but the Engenda editor
should be considered
going this because policy says we have to, since this
(when new exec take over) so they can look back and
said
binding would be to put it in the policy
s. One of these 3 options will be changed in policy
in informal poll? Re-said options.

approve the changes to Bylaw 18-Policy Manual

exam tomorrow. In the original email I sent out I
nment. I meant to change omega to pi, that is now

y Board, AMS, Senate, Board of Directors and

ncil.

HAT: These reports are to be submitted at the same
ports.

HAT: The representative who would give the oral

HAT: In cases of ambiguity, the Vice-President
e Faculty Board report, the President assign
Senior Senator assign who submits the Senate
ons) assign who submits the Board of
nt (Student Development) assign who

HAT: The Director of Internal Affairs and/or
make these changes in policy and present
his session of council.

rbal reports are given very quickly in council.

written by paraphrasing what happens. This is
al reports. This would simply have the groups with

mit their information (which is usually prepared
ector of Internal Affairs early. The information

This would also allow council to prepare any
ort beforehand

have minutes online, could be redundant and waste

agenda is very long, I think it's important for a
e

l submit a report for the next agenda

s really good intentions, makes minutes more

ming. It is possible to submit agenda ahead of time;

report. Amendment: reports due past council so

relevant issues about council. I really
ve to submit notes, or we pass the policy. The
oe in policy is that
D on this motion – strike from the motion -

thing, roots of QPID in EngSoc, if you read through
sorts of places where other clubs aren't
not trying to decide who should be giving a report.
y decided that QPID should be giving an oral
saying that everyone that gives a long oral report
written one
ryone except years and disciples
derstood

red word document isn't a good excuse
formation is often lost for these very key reports.
agenda should always contain this information.
s part of it in the minutes, and prepares the secretary
asily add any additional updates or changes

approve of the new elections budget as seen in
uts".

ave changed. There's a bunch of food and drink
nd announcement. Microphone and amp because
n the ILC aud. Camcorder because we're going to
n one person there, that's why I have those people
d. Advertising went up a lot because I'm having a
reflected the changes made in last council
ookings for?
elections etc

extra funding come from?

additional budget

Why is this motion doing... you're going to bring more to council. This only affects this session which is

at next session. It's just in policy that we have to say who will be staying the summer. Give the people who we want to stay for the summer.

Why could they stay, but are you saying SA has to do something they have to do that?

Saying that we say here isn't in policy, this motion is mandating anything to next session. The goal of them is to stay. If that's not what they want to do then I don't want them to stay for the summer.

So close to election time. I don't think it's fair to mandate they stay. I think it would be up to them what they

decide; this motion only says who should be staying for the summer about policy or Engenda. Those who are running

for office we're doing this is that we're mandating policy.

We need to decide which members of the exec will stay. This is on the public record; the previous session thought that this was the intent. We're doing this because it's mandated

by policy. If Mr. Ellis said it would be inappropriate to stay for the summer things. They could still end up not doing that work because they're running for VPSA might have a job

that's mandated for 20 minutes because policy tells us to but no one wants to do it. We have too much policy. Maybe if someone

could take this out

dix, the CEO is supposed to deal with elections in
se is the same.

Elections rules are a work in process. That's an

es step down during election period, should say

dly

say CEO instead of CRO

the dead! Probably an inappropriate zombie joke

p, 2nd and 3rd of February

opening tomorrow, 1030, cake, balloons, Ceci

lay

too much here. I was at congress in Hamilton.

a few tricks. Ways to get feedback. The qcard

overloaded. Its back to normal now

critizing. They're all outlines there. Questions, let me

ng this Saturday in this room, judging is 2-330.

nt. Stop by

ion conference
end to council week. There'll be pizza

aa, ask me

Communications:

it was awesome
g things FYIC in February – applications will be
under bay with Greg
ing snow sculpture
n as I will be running for vp ops of ams, direct

Development:

id it was all in report, email him if you have any

k for a trip
ense... now at the mansion
ki trip – will be heavily subsidized by any profits

today

the clubs, I have officially transferred money re: how
in discipline or year so ya..

...need a pass to get into
...a lot by classes, but they're classes of our faculty.

...or some classes... but we have another if their being

...through BED fund
...too because it has the same software

...day, I saw a broken knife... maybe next year
...time
...rned my frosh. Send an email to your frosh

...all come... you're basically obligated to come

...ling rocks badges... who will be doing that is year
...our patched
...email me...

...C hiring starts on the 8th,
...e back in time

...n February 5th and 6th is the weekend 2010 cirque

...earlier, could you clarify that.
...n that says 46. Decisions regarding general policy

...e Brown:

Fay:

g to discuss financial stuff Monday

with fun science projects. Looking at Mondays
ct per week, bridge building with spaghetti and
h a balloon, egg and parachute, bungee jumping
buy material to construct an egg home. We're
get involved. Next Saturday 5pm

ing the March charity soccer tournament

t as given by Baker:

ccess

as given by Tryphonas:

see this at essco, and too much policy is a good

anese:
e, she's packing
meetings

uggest venue, maybe stages
book

:
t...
party there

mp..
what's going on
e's, merch flasks

gson:
at the moment,
meeting time
t looking good anymore.. jack daniels t-shirts on

ves:
day, sold 800 tickets, It was great! We're going to
t. Our semi theme is on the dl. Now we're look at
ard. Bewic this weekend, one team of 30 people

n ring size 7?!

I've gotten good response. I want your opinions, involved.

Specific to design teams: promotionally, we don't know teams.. how they found out.. would be helpful to applicable to almost everything we do. It seems to be an things for our members, how to get the message since we're so close to everything we do, survey to about EngSoc and what we do. I would include conferences, services. I think it's important for us to tell we're going. A big use for this is not only this to keep using it in a standard format using it to see the progress that we're making in getting more society

idea, problems, where would you like this to go? Is ask me any other questions if I didn't explain

to people to people not interested in EngSoc. How being missed?

e. You would like to know who the survey was of the ams online system. Not everyone will ons of the survey that find out who is answering it) then we'll know

s if you make it short with an incentive prize

...ing with Engage might feel biased in completing
on the types of questions, like if you're applying to
quest" then we can see who isn't answering the

, if they attached it to their name, people may say
n more knowledgeable, could skew results.
feasible way

n't really gotten down to the details. I think is
want to know if you share in that or if maybe not a

be just write it on the application to go to the

. This probably won't happen in the next little
this. It's something that I'm going to do more
ff to new vpsd, it's not really in my portfolio so
ts. If you have something in your area that you
am aware of survey size, but if we could do
your input, my ears are always open

will be upcoming. Make sure you contact people
ne kind of work that they do

members come out next council or else there may
pping down